

REQUEST FOR VERIFICATION OF DEPOSIT

INSTRUCTIONS:

APPLICANT - Complete items 1, sign item 9 and return to the Rural Housing Service (RHS) Field Office address noted in block 2.

PACKAGER OR LENDER - Complete items 1 through 8. Have applicant complete item 9. Forward directly to depository named in block 1.

DEPOSITORY - Please complete items 10 through 18 and return DIRECTLY to address noted in block 2.

This form is to be transmitted directly to the lender and is not to be transmitted through the applicant or any other party.

Part I - Request

1. To (Name and address of depository)

2. From (Name and address of lender or RHS Office)

I certify that this verification has been sent directly to the bank or depository and has not passed through the hands of the applicant or any other party.

This also certifies that the U.S. Department of Agriculture, acting through RHS, has complied with the applicable provisions of Title XI, the Right to Financial Privacy Act of 1978, Public Law 95-630, in seeking financial information regarding the below named applicant.

3. Signature of Lender/Packager/RHS

4. Title

5. Date

6. Lender's No. (Optional)

7. Information To Be Verified

Type of Account	Account in Name of	Account Number	Balance
			\$
			\$
			\$

To Depository: I have applied for financial assistance from the United States Department of Agriculture and stated in my financial statement that the balance on deposit with you is as shown above. You are authorized to verify this information and to supply the lender identified above with the information requested in items 10 through 13. Your response is solely a matter of courtesy for which no responsibility is attached to your institution or any of your officers.

8. Name and Address of Applicant

9. Signature of Applicant

T O B E C O M P L E T E D B Y D E P O S I T O R Y	Part II - Verification of Depository						
	10. Deposit Accounts of Applicants						
	Type of Account	Account Number	Current Balance	Average Balance For Previous Two Months		Date Opened	
			\$	\$			
			\$	\$			
			\$	\$			
	11. Loans Outstanding To Applicants						
	Loan Number	Date of Loan	Original Amount	Current Balance	Installments (Monthly/Quarterly)	Secured By	Number of Late Payments (Last 12 Months)
			\$	\$	\$ per		
			\$	\$	\$ per		
		\$	\$	\$ per			
12. Please include any additional information which may be of assistance in determination of credit worthiness. (Please include information on loans paid-in-full in Item 11 above.)							
13. If the names on the accounts differ from those listed in Item 7, please supply the names on accounts as reflected by your records.							
Part III - Authorized Signature - Federal statutes provide severe civil and criminal penalties for any person who knowingly makes false or fraudulent statements or representations to a government agency or officer with the intention of influencing any action by such agency or officer.							
14. Signature of Depository Representative			15. Title (Please print or type)			16. Date	
17. Please print or type name signed in item 14			18. Phone No.				

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Numbers for this information collection is 0575-0172 and 0575-0179. Public reporting for this collection of information is estimated to be approximately 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are voluntary. However, in order to obtain or retain a benefit, the information in this form is required. Rural Development has no plans to publish information collected under the provision of this program. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing burden to: Information Collection Clearance Officer, Rural Development Innovation Center, Regulations Management Division at ICRMTRRequests@usda.gov.

UNITED STATES DEPARTMENT OF AGRICULTURE
Rural Development

PRIVACY ACT STATEMENT TO REFERENCES

Rural Development is authorized by the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et. seq.); and Title V of the Housing Act of 1949, as amended (42 U.S.C. 1471 et. seq.), to solicit the information requested.

Disclosure of the information requested is voluntary. However, information provided is of considerable value to Agencies in determining the repayment ability of individuals and their eligibility for Agency programs. There will be no consequences to you if you do not provide the information requested.

Your name, and the information you provide, will be released to the applicant at the applicant's request. Some information will be available to any requester under the provisions of the Freedom of Information Act.

The information you provide may be referred to another agency, whether Federal, State, local or foreign, charged with the responsibility of investigating or prosecuting a violation of law, or of enforcing or implementing the statute, rule, regulation or order issued pursuant thereto, of any record within this system when information available indicates a violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by rule, regulation or order issued pursuant thereto.

*Rural Development is a Equal Opportunity Lender.
Complaints of discrimination based on race, sex, religion,
national origin or marital status should be sent to:
Secretary of Agriculture. Washington D. C. 20250*